

Electronic Articles of Incorporation For

**P19000093744
FILED
December 12, 2019
Sec. Of State
dlokeefe**

AVENTURA USA HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AVENTURA USA HOLDINGS INC

Article II

The principal place of business address:

66 W FLAGLER ST
900
MIAMI, FL. 33130

The mailing address of the corporation is:

66 W FLAGLER ST
900
MIAMI, FL. 33130

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EMMERSON INC
66 W FLAGLER ST
900
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN MARKS

Article VI

The name and address of the incorporator is:

STEPHEN MARKS
66 W FLAGER ST
900
MIAMI, FLORIDA, 33130

Electronic Signature of Incorporator: STEPHEN MARKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NATALIA PULIDO JURADO
CARRERA 35 N. 10B-116 AP. 1102
MEDELLIN, AN. 050021 CO

Article VIII

The effective date for this corporation shall be:

01/01/2020